	Case Manageme eet - Internal Aff				Top Allegation DRUGS - USE - CONTROLLED SUBSTANCE				Group CC-COMMAND CENTER Date of This Report 12/13/2018				
Date Reported 12/13/2018	Date A igned	IAB Log No 2018-48874	Ca e No (CC) 2018-48874		Folder Type					Follow Up 1	Τ	Vork heracking 408606	g No.
Date/Time Reporte 12/13/2018 20:19	ed	SOL Date		Occurrence 00:00	From Dat	e/Time	•	(Occurrer	nce To Date	e/Time		
Contact Type EMAIL		Source DIRECT FROM	1 MOS						Position OTHER	Number			
Grouped With													
IAB Log No: <u>2018</u> -	48874												
IAB Log No 2018	48874												
IAB Log No: <u>2018 -</u>	48874												
IAB Log No: <u>2018 -</u>													
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IAB Log No: <u>2018 -</u>	48874												
IAB Log No: 2018 -	48874												
IAB Log No: <u>2018 -</u>	48874												
Per on' La t Nan AGRESTA, JOSEP						Role	ORTER	Statu UNIFOI	RM MEN	IBER OF SE	ERVICE	Re	Pct
Anonymous NO		And	onymous#				Call Back	Code				•	
MOS TAXID 918677			nmand VED MAJOR CASE	SECTION	Rank LCD	Shiel 0000							
Appointment Date 04/15/1997	1					Years 21	s Employed						
Nickname/Alia /M	iddle Name				_								
This Person and S	Subject Live Toge	ther Ide	ntify Subject?		This Pe	rson S	tates Subject	is					
On Duty		In U	Iniform		Squad	Char	t	Primar	y Assigr	nment			
PERSON TESTS													
Person's Last Nan	ne, First M.I.		Role SUBJECT	г			Status JNKNOWN UN	І МЕМ О	F SERVI		Res. Pct.		

	ckname/Alias/Mi	iddle Name									
Αc	ldress						Apt No.				NYSID No.
ΑI	ternate Addre						Apt No				-
Se	x	Race	Date of Birth	Age	Height		Weight				
Α <u>ς</u>	je From	Age To	Condition	If Injured or	Deceased L	_ocation	U.S. Citi	izen			State/Country of Birth
Н	me Telephone	Business Telepho	one Cell Phone	Beeper#	E-Mail Ad	Idress	Call Bac	ck Ph	one#		
ΑI	legations										
1	Full Allegation Association - Crit Family	minal - Other than	Classification Abuse of Dept Regulations	Allegation ASSP-Ass Criminals		Allegation Date 12/13/2018	-		Finding Date	Allegation Removed NO	Allegation Disposition
	Comment			l l		1	•	Į.			
2	Full Allegation Drugs - Use - Co	ontrolled Substance	Classification Narcotics	Allegation U-Use	1 Index	Allegation Date 12/14/2018	-		Finding Date	Allegation Removed NO	Allegation Disposition
Comments						1	•	Į.			
3				MEN-Menacing		n Fine	ding	Finding Date	Allegation Removed	Allegation Disposition	
					g	12/14/2018	8		Date	NO	
	Comment					12/14/2018	8		Dute		
	Comment r on' La t Nam	ne, Fir t M I			Role CIVILIAN S		S	Statu CIVILI	AN NON M		Re Pct
KI Ar	r on' La t Nam	ne, Fir t M I	Anonymous#		Role		S	CIVILI	AN NON M	NO	
Ar	r on' La t Nam		Anonymous#		Role	UBJECT	S	CIVILI	AN NON M	NO	
Ar Vi	r on' La t Nam MBERLY nonymous		Anonymous#		Role	UBJECT	s (c) s	CIVILI	AN NON M	NO	
Ar Ni	r on' La t Nam MBERLY nonymous) ckname/Alia /Mi	iddle Name	Anonymous#		Role	UBJECT	S S S	SERV	AN NON MICE	NO	Re Pct
Ar Ni Ai Ai	r on' La t Nam MBERLY nonymous Ckname/Alia /Mi Idress ternate Address	iddle Name	Anonymous# Race BLACK HISPANIC	Date of Birth	Role	UBJECT	ode A	Apt No	AN NON MICE 0.	NO	Re Pct
Ar Ni Ac Al	r on' La t Nam MBERLY nonymous ckname/Alia /Mi Idress ternate Address	iddle Name	Race	Date of	Role CIVILIAN S	Call Back C	ode F	Apt No	AN NON MICE 0.	NO	Re Pct
Ar Ni Ac Al Aç	r on' La t Nam MBERLY conymous ckname/Alia /Mi dress ternate Address x	iddle Name	Race BLACK HISPANIC Age To	Date of Birth	Role CIVILIAN S Age	Call Back Co	ode A	Apt No Apt No Apt No Weigh	AN NON MICE o. o.	EMBER OF	Re Pct NYSID No. State/Country of
Ar Ni Al Se FE Aç O	r on' La t Nam MBERLY conymous ckname/Alia /Mi dress ternate Address x MALE ge From	iddle Name	Race BLACK HISPANIC Age To 0 Business	Date of Birth Condition	Age If Injured o Location Beeper #	Call Back Control Height r Deceased E-Mail Addr	ode A	Apt No Apt No Apt No Weigh	AN NON MICE O. O. titizen	EMBER OF	Re Pct NYSID No. State/Country of

							CIVILIAN SERVIC	N NON MEMBER OF E		
Anonymou	Anonymo	ou #		l	Call Bac	k Code	L		l	
Nickname/Alias/Middle Name					I					
Address							Apt No.		NYSID N	0.
Alternate Address							Apt No.			
Sex MALE	Race WHITE HI	ISPANIC	Date of Birth	Age	Height		Weight			
Age From 0	Age To		Condition	If Injured o Location	r Deceas	ed	U.S. Citi	zen	State/Country of Birth	
Home Telephone	Business Telephon		Cell Phone	Cell Phone Beeper # E-Mail Address			Call Bac	ck Phone#	<u>, </u>	
This Person and Subject Live Together	Identify S	Subject?	This Person	States Subj	ect is					
Per on' La t Name, Fir t M I AZEVEDO, JOSEPH R						Role REPORT	ER	Statu UNIFORM MEMBER	OF SERVICE	Re Pct
Anonymous	Ar	nonymous#	ŧ				Call Back	Code		
MOS TAXID 945144		ommand 88-VED MA	JOR CASE SE	CTION	Rank DT3	Shield 00213				
Appointment Date 07/18/2007						Years Em	ployed			
Nickname/Alias/Middle Name										
This Person and Subject Live T	Together Ide	entify Subj	ect?		This Per	son State	s Subject	is		
On Duty	In	Uniform			Squad	Chart		Primary A ignment		
PERSON TESTS										
Incident Documents										
Property			Property St	tatus						
Evidence										
	Evidence Collecti	ion Team C	rime Scene R	leaue ted			Who	Re ponded	ECT/CSU Run	No
								рошо		
ATTACHMENT										
1 MO MAGE ANALANZE 'email'										

2	
3	"Video#1"

In	cident Location	Li t					
	Location Type OCCURRENCE Jurisdiction			In or Near NYPD Command	of NYC		
	Location Within		Street	City QUEENS	State NY	Zip 11435	Apt #
				Intersection of	Premise Type	Exact Location Within Premise Type, if Known	
	Occurrence/Effective On or From Through		Occurrence Through	Statement of Details Sp	ecific to this Loca	ition	

Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On Thur day, December 13, 2018 at 1913 hour , the command center received an email from Lieutenant Jo eph Agre ta, from Vice Major Ca e Team, and he reported the following in sum and substance:

Detective Joseph Azevedo, from Vice Major Case Team, received (3) videos from an "associate" of CI 17-295. The videos were taken inside of an unknown prostitution location. The pro-titute in a female Hilliagnam panic named "Kimberly" who tate in Spanich that the dated a Sergeant who used cocaine and put a gun to her head. (KB)

2030 hour ICMS earch revealed no prior related log (KB)

2035 hour I conferred with Lieutenant A tor in regard (KB)

2040 hour I reviewed all (3) video and made note of the following

Video #1: The female Hispanic states that she has had many boyfriends that were cops. She states they were boyfriends not clients. She mentioned she had a boyfriend that wa a Sergeant that he met during an arre t She aid he left him becau e he put a gun to her head and he u ed cocaine

Video #2 The "a ociate" tate hi name i "and he inquired about other pro titution location. The female mentioned "De la Nueva", "Back Page", "Mega Personal", "Casa De Carolina" and a house in long Island.

Video #3: "Kimberly" states that another prostitute stated she was working for the police because her boyfriend was a cop. However, "Kimberly" stated that her boyfriend did not know he wa a pro titute (KB)

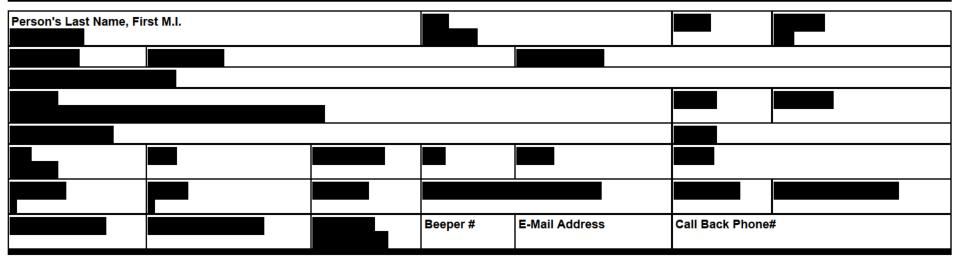
2128 hour Sergeant Wright notified DI Winter (KB)

2132 hours: The email was attached. Video#2 and Video#3 were too large to upload, will be forward upon request. (KB)
2145 hours: Detective Azevedo called and provided the location of occurrence, "148-07 88 avenue 2nd FI Jamaica, NY 11435. (KB)
2150 hours: DAS search for said location revealed negative results pertinent to the log. (KB)
2151 hours: Detective Azevedo emailed a photo of the location. Email was attached. (KB)

2242 hours: DI Winters recommends an AM call-out to Group 27. (KB)

0719 hours: Sgt. Wong Group 27 notified. {MMR}

List of Persons Added/Updated in the Log



MOS TAXID 958493 Command 861-TRANSIT BUREAU DISTRICT 2 Rank POM 19969 Appointment Date Years Employed	
Appointment Date Years Employed	
07/08/2015	

/	Alle	egations]
7		Full Allegation Former MOS -	Classification Miscellaneous	J J	•	•	Finding Date	Allegation Removed	Allegation Disposition	

Misconduct	Other	04/10/2019	Intelligence	01/19/2020	NO	NONE
Comments Review of threads analysis 10/29/18 at approximately			· · · · · · · · · · · · · · · · · · ·		for duration of thirty thre as "Information and Inte	

Person's Last Na GLEASON, DONA			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
GLEASON, DONALD P MOS TAXID 936670 Command 106-106 PRECINCT		Rank POM	Shield 16397		
Appointment Dat 01/10/2005	te		Years Employed 1		

A	legations							
		Miscellaneous	Allegation Index O-Miscellaneous Other	Allegation Date 04/10/2019	Finding 04 - Info. and Intelligence	Finding Date 01/19/2020	Allegation Removed NO	Allegation Disposition NONE
	Comments Review of threads analysis to 1904 hours. The phone Intelligence".				ort service phone number allegation of "Former MOS			/18 between 1900 hours formation and

Person's Last N PEREZ, ALEXAN			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 949468	Command 113-113 PRECINCT	Rank POM	Shield 07818		
Appointment Da 07/06/2010	ate	-	Years Employed 9		
Nickname/Alias/	/Middle Name		•	1	

Α	llegations								
1	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation	
	Computer Misuse		COMPMIS-Computer	Date	07 -	Date	Removed	Disposition	
	-	Regulations	Misuse	04/22/2019	Substantiated	01/20/2020	NO	ACD	
	Camananta								

During the course of this investigation, a computer audit was conducted on Police Officer Perez and it revealed he did utilized department computer to access department

Misuse" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.

Person's Last Na HUGHES, STEPH			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 951832	Command 083-083 PRECINCT	Rank SGT	Shield 02594		
Appointment Dat 01/09/2012	te		Years Employed 7		

Nickname/Alias/Middle Name

Α	lliegations						
1	Full Allegation Computer Misuse -	COMPMIS-Computer	Date	Finding 07 - Substantiated		_	Allegation Disposition ACD
	Comments			•	•		

Comments

A 11 .

During the course of this investigation, a computer audit was conducted on Sergeant Hughes and it revealed he did utilized department computer to access department records for personal use (View Arrest Report # Arrest Report # Q 2), for reasons unrelated to official business. The allegation of "Computer Misuse" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.

2	Pull Allegation Cla	assification /	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation
	Memobook Abu	ouse of Dept	Administrative Integrity	Date	07 -	Date	Removed	Disposition
	Incomplete/Improper - Reg	egulations	ssue	12/09/2019	Substantiated	01/20/2020	NO	ACD

Comments

During the PG Hearing, Sergeant Hughes admitted there is a clerical error with his memobook. In his memobook he wrote on March 1, 2019, his assignment was patrol supervisor, and those entries were for March 2, 2019. He was assigned to the Desk on March 1, 2019 and assigned to Patrol on March 2, 2019. The allegation of "Memobook Incomplete/Improper" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.

Person's Last Na MADHOO, RYAN			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 937001	Command 079-079 PRECINCT	Rank SGT	Shield 5404		
Appointment Da 01/10/2005	te	,	Years Employed 14		
Nickname/Alias/	Middle Name		•	,	

Allegations

•	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 04/22/2019	Finding 07 - Substantiated	Finding Date 01/20/2020	Allegation Removed NO	Allegation Disposition ACD
	Comments During the course of this invertecords for personal use (Viewas "Substantiated" with a Sch	w Arrest Report # Arrest	Report #), for	reasons unrelate				to access department r Misuse" will be closed
	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 01/07/2020	Finding 07 - Substantiated	Finding Date 01/20/2020	Allegation Removed NO	Allegation Disposition ACD
	Comments							

Person's Last N STROM, DAVID	Name, First M.I. A		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 929221	Command 509-PROPERTY CLERK DIV	Rank SGT	Shield 00816		
Appointment D 07/02/2001	ate	'	Years Employed 18		

All	legations							
	Computer Misuse	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 04/22/2019	Finding 07 - Substantiated	Finding Date 01/20/2020	Allegation Removed NO	Allegation Disposition ACD

Comments

During the course of this investigation, a computer audit was conducted on Sergeant Strom and it revealed he did utilized department computer to access department records for personal use (View Arrest Report # Arrest Report # Q 12), for reasons unrelated to official business. The allegation of "Computer Misuse" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.

Person's Last ALLEYNE, FRI	Name, First M.I. EDERICK E		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 948609	Command 139-STRATEGIC RESP GRP 3 BROOKLYN	Rank POM	Shield 00312		
Appointment 07/06/2010	Date		Years Employed 9		



1	Alle	gations							
1	ı	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation
	(Computer Misuse	Abuse of Dept	COMPMIS-Computer	Date	07 -	Date	Removed	Disposition
	-		Regulations	Misuse	04/22/2019	Substantiated	01/20/2020	NO	ACD

Comment

During the course of this investigation, a computer audit was conducted on Police Officer Alleyne and it revealed he did utilized department computer to access department record for per onal u e (View Arre t Report # Arre t Report # 7712), for rea on unrelated to official bu ine The allegation of "Computer Mi u e" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.

Person's Last Nan	ne, First M.I.		Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE	Res. Pct.
Nickname/Alias/Mi ANTHONY	iddle Name					
Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race	Date of Birth	Age	Height	Weight	
Age From	Age To	Condition	If Injured or I	Deceased Location	U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper#	E-Mail Address	Call Back Phone#	•

ΑI	llegations							
1	Full Allegation A ociation Criminal Other than Family	Classification Abu e of Dept Regulations	Allegation Index ASSP A ociate Criminals	Allegation Date 12/13/2018	Finding 12 Unsubstantiated		Allegation Removed NO	Allegation Di po ition NONE
	Comments The investigation revealed there is allegation of "Association - Criminal				ed MOS knowingly o	riminal assoc	iate with	. The
	Full Allegation Drugs - Use - Controlled	Cla ification Narcotics	Allegation Index U-Use	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition

Comments

The investigation revealed there is insufficient evidence to clearly prove or disprove that unidentified MOS used cocaine. The allegation of "Drugs - Use - Controlled

Full Allegation Crime (Not Dom	e tic) Menacing	Classifi Crime	cation		ion Index enacing	Allegat Date 12/14/2		Finding 12 Unsubstantiated	Finding Date 02/02/2020	Allegation Remove NO	d D	llegation i po ition ONE
	n revealed there is nacing" will be close			learly pro	ove or disp	prove that any	unidenti	fied MOS put a g	un to	head. T	he allegation	n of "Crime (Not
Per on' La t Nam	ne, Fir t M I			Role COMPL	LAINANT			Statu CIVILIAN NON M	EMBER OF	SERVICE	Re P	ct
Anonymous	Anonymous#				Ca	II Back Code						
Nickname/Alia /M	iddle Name											
Address	QUEENS NY 1143	35					ĺ	Apt No.			NYSID	No.
Alternate Addre								Apt No				
Sex FEMALE	Race BLACK HISPANI		Date of Birth	Age	He	iaht	1	Weight				
Age From	Age To		Condition	If Injur	ed or Dec	ea ed Locatio	on	J S Citizen			State/0	Country of Birth
lome Telephone	Business Telep	hone	Cell Phone	Beeper	r# E-F	Mail Address		Call Back Phone	#			
Person's Last Nan BOYNE, DANIEL G						Role SUBJECT		Status CIVILIAN N	MEMBER OF	SERVICE		Res. Pct.
MOS TAXID 364038	Command 370-PLANT MANA	AGEMENT	ΓUNIT		Rank CIV	Shield 00000		6				
Appointment Date 04/25/2016						Years Emplo	yed					
Nickname/Alias/M	iddle Name							1				
Allegations												
Full Allegation A ociation Cri	iminal Other than	Family	Abu	sification e of Dept ulations		pation Index P A ociate inals	Date	htion Finding 12 2019 Unsubstar	D	inding ate 1/19/2020	Allegation Removed NO	Allegation Di po ition NONE
phone number	n into this matter re on 6/9 losed as "Unsubsta	9/18 to 6/2						ve that Stationary 021 hours. The al				
2 Full Allegation	B of addr/ ocial/pho	one chan		sification e of Dept		gation Index ini trative	Allega Date	Finding 24 Minor		inding ate	Allegation Removed	Allegation Di po ition

						Violation	1		REFERRAL
immediately up	on into thi matter revealed that Stati on change. He never notify comman /Phone change" will be clo ed a "M	ding officer v	vhen his ce	Ilphone and social	condition ha	is changed. The alleg	ation of "Fail t	to Notify - PB	of
	Full Allegation //ice Related Incident (Drugs, Prost, Gamb, Ped, Fow) - Prostitution - Patronize			Ilegation Index -Patronizing rostitution	Allegation Date 04/26/2020	12 -	Finding Date 04/26/2020	Allegation Removed NO	Allegation Disposition NONE
	on revealed there is insufficient evide gation of "Patronizing Pro titution" w				onary Engine	er Boyne knowingly F	Patronizing Pr	ostitution with	
erson's Last Na ATH, SHASHAW		Role SUBJEC	т	Status UNIFOR	M MEMBER OF SER	VICE		Res. Pct.	
IOS TAXID 59840	Command 072-072 PRECINCT	Rank POM	Shield 21312						
ppointment Dat 0/07/2015		_ I	Years En	nployed					
llegation									
Full Allegation	n riminal - Other than Family		fication of Dept ations	Allegation Inde ASSP-Associate Criminals	es Date	Finding 12 - Unsubstantiated	Finding Date 01/19/2020	Allegation Removed NO	Allegation Disposition NONE
	on into thi matter revealed that there (1) time on 1/6/19 at 2232 hours. The								number
Vice Related In	Full Allegation Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Patronize			Allegation Inde R-Patronizing Prostitution	Allegat Date 04/26/2	Finding 12 - Unsubstantiated	Finding Date 04/26/2020	Allegation Removed NO	Allegation Disposition NONE
	on revealed there is insufficient evide of "Patronizing Pro titution" will be cl				e Officer Nat	h knowingly Patronizi	ng Prostitution	n with	
erson's Last Na HOHAN, ATIF R				Role SUBJECT		Status JNIFORM MEMBER (OF SERVICE		Res. Pct.
IOS TAXID 55815	Command 849-TB ANTI TERRORISM UNIT		Rank POM	Shield 12286					

Years Employed

Appointment Date



4	Allegations								
1 Full Allegation Association - Criminal - Other than Family Allegation Index Assp-Associates Criminals Allegation Index Assp-Associates Od/10/2019 Date Od/10/2019 Od/10/2019 Allegation Date Od/119/2020 NO Allegation NoNE									
	Comments The investigation into this matter revealed that there is ins 4 two (2) times on 2/24/18 between 1911 hou "Unsubstantiated".							ne number	
2 Full Allegation Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Patronize Classification Vice R-Patronizing Prostitution - Prostitution - Prostitution - Patronize Classification Vice R-Patronizing Prostitution - Patronize Allegation Index R-Patronizing Prostitution - Patronize O4/26/2020 - Unsubstantiated - O4/26/2020 - NO								Allegation Disposition NONE	
1	Comments								

Comments

The investigation revealed there is insufficient evidence to clearly prove or disprove that Police Officer Chohan knowingly Patronizing Prostitution with The allegation of "Patronizing Prostitution" will be closed as "Unsubstantiated".

Person's Last COSTER, THO	Name, First M.I. MAS S		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID 960395	Command 825-HB MANHATTAN RESPONSE TEAM	Rank POM	Shield 12415	
Appointment D 01/06/2016	Date	·	Years Employed 3	
Nickname/Alia	s/Middle Name			•

Nickname/Alias/Middle Name

4	legations										
	- 3		O-Narcotics Other		3	Date	Removed	Allegation Disposition NONE			
	Comments The investigation into this matter revealed that there is ins	sufficient evidence to	o clearly prove or dis	prove that Po	olice Officer Coste	r possess co	caine at his Lor	ng Island			

home. The allegation of "Drug - Possess - Controlled Substance" will be closed as "Unsubstantiated".

Drugs - Use -	n Controlled Substance	1 -	lassification arcotics	Allegation Index U-Use		12 -	Date F	Allegation Removed IO	Allegation Disposition NONE
	ion into this matter revealed the of "Drug - Use - Controlled S				prove that Po	lice Officer Coster	used cocaine	at his Long	Island home.
3 Full Allegation Association -	on Criminal - Other than Family	Α	lassification buse of Dept egulations	Allegation Index ASSP-Associates Criminals		12 -	Date F	Allegation Removed	Allegation Disposition NONE
Comments The investigate allegation of "	ion revealed there is insufficie Association - Criminal - Other	ent evidence to o than Family" wi	clearly prove or	disprove that Police Of 'Unsubstantiated".	ficer Coster k	nowingly criminal	associate with		. The
Full Allegation Vice Related I - Prostitution -	ncident (Drugs, Prost, Gamb,		lassification ice	Allegation Index R-Patronizing Prostitution	Date	12 -	Date F	Allegation Removed	Allegation Disposition NONE
The allegation	ion revealed there is insufficie of "Patronizing Prostitution" v		"Unsubstantiat			nowingly Patronizi	ing Prostitution	_	
Person's Last N	ame, First M.I.		Role SUBJECT		Status UNKNO	WN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alias	Middle Name								
Address					Apt No.			NYSID N	о.
Alternate Addre				_	Apt No.	Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight				
Age From Age To Condition		Condition	If Injured or	Deceased Location	U.S. Citi	zen	State/Country of Birth		
O	0								
0		Cell Phone	Beeper#	E-Mail Address	Call Bac	k Phone#			
0 Home Telephon		Cell Phone	Beeper #	E-Mail Address	Call Bac	k Phone#			
Home Telephon Allegations 1 Full Allegatio	e Business Telephone	Cla Ab	Beeper # assification use of Dept gulations	E-Mail Address Allegation Index ASSP-Associates Criminals	Allegation Date 04/02/2020	Finding 12 -	Finding Date	Allegation Removed NO	Allegation Disposition NONE
Allegations 1 Full Allegation Association - Comments The investigat	e Business Telephone	Cla Ab Re	assification use of Dept gulations	Allegation Index ASSP-Associates Criminals disprove that unidentific	Allegation Date 04/02/2020	Finding 12 - Unsubstantiated	Date 04/02/2020	Removed	Disposition
Allegations 1 Full Allegation Association - (Comments The investigate allegation of " 2 Full Allegation Vice Related (Vice	Business Telephone on Criminal - Other than Family ion revealed there is insufficient Association - Criminal - Other	Cla Ab Re ent evidence to o than Family" wi	assification use of Dept gulations clearly prove or ll be closed as "	Allegation Index ASSP-Associates Criminals disprove that unidentific	Allegation Date 04/02/2020	Finding 12 - Unsubstantiated vingly criminal ass Finding 12 -	Date 04/02/2020 ociate with Finding Date	Removed NO Allegation Removed	Disposition NONE
Allegations 1 Full Allegation Comments The investigat allegation of " 2 Full Allegatio Vice Related I Tow) - Prostitu Comments The investigat	Business Telephone On Criminal - Other than Family ion revealed there is insufficient Association - Criminal - Other on ncident (Drugs, Prost, Gamb,	Cla Ab Re ent evidence to de than Family" wi Ped, Vio	assification use of Dept gulations clearly prove or ill be closed as " assification ee	Allegation Index ASSP-Associates Criminals disprove that unidentified Unsubstantiated. Allegation Index R-Patronizing Prostitution	Allegation Date 04/02/2020 ed MOS know Allegation Date 04/26/2020	Finding 12 - Unsubstantiated vingly criminal ass Finding 12 - Unsubstantiated	Date 04/02/2020 ociate with Finding Date 04/26/2020	Allegation Removed NO	Disposition NONE The Allegation Disposition

Misuse of Time	e - On Straigh	t Time	Abuse of Regulation			use of e/AWOL/OT ise	Date 05/0		12 - Unsubstantiated	Date 05/04/2020	Removed NO	Disposition NONE
Comments The investigati in uniform	on revealed t m. The allega	nere is insufficient eviden tion of "Misuse of Time -	ce to clearly On Straight	prove Time"	or dispr	ove that unio	lentified MO substantiate	S Misuse	e of Time - On St	raight Time b	y visiting	
Person's Last Na BLACK, DAVID C				Role WITN			Status UNIFO		MBER OF SERVI	CE		Res. Pct.
Anonymous	Anonyr	nous#				Call Back	Code					
MOS TAXID 955757	Comma 100-100	I nd) PRECINCT	Rank POM	Shiel 1189								
Appointment Date 01/08/2014				Years	s Emplo	yed						
Nickname/Alias/I	Middle Name			•			•					
Person's Last Na GONG, DANIEL	ıme, First M.					Role REPORTER	ł	Status	s ORM MEMBER (OF SERVICE		Res. Pct.
Anonymous NO	Anonymo	us#					Call Back	Code				
MOS TAXID 938588	Command 497-INTER	I RNAL AFFAIRS BUREAU			ank GT	Shield 01587						
Appointment Dat 07/11/2005	te					Years Empl 15	oyed					
Nickname/Alias/I	Middle Name											
Person's Last Na NEUMANN, ANDI						Role SUBJECT		Stat	us FORM MEMBER	OF SERVICE	E	Res. Pct.
MOS TAXID 930829	Command 387-ADMIN	STRATIVE SUPPORT D	IV		Rank SGT	Shield 01862		ę.				
Appointment Dat 07/01/2002	te					Years Employed 18						
Nickname/Alias/I	Middle Name											
Allegations												
Full Allegation Charges & Spenial		Classification NOTIFICATION/Addition Information	al C	Allegati S-Cha Specific	on Inde	ex d	Allegation Date 11/22/2020	-	ding Finding Date	Allegation Removed NO		gation position

Person's Last NEUMANN, AN	Name, First M.I. IDREW J		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 930829	Command 387-ADMINISTRATIVE SUPPORT DIV	Rank SGT	Shield 01862		
Appointment I 07/01/2002	Date		Years Employed 17		
Nickname/Alia	s/Middle Name				

Α	llegations									
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 04/22/2019	Finding 07 - Substantiated		Allegation Removed NO	Allegation Disposition CHARGES AND SPECS		
Comments During the course of this investigation, a computer audit was conducted on Sergeant Neumann and it revealed he did utilized department computer to access department records for personal use (View Arrest Report # 2 and other inquires on PL 230 (Prostitution) related arrest), for reasons unrelated to official business. The allegation of "Computer Misuse" will be closed as "Substantiated" with Charges and Specification issued to address the misconduct.										
	records for personal use	e (View Arrest Report #	2 and other inquires on I	PL 230 (Prostitu	ition) related arrest), f	or reasons un				

Comments

Said Sergeant Andrew Neumann, while assigned to the Police Academy - Administrative Support Division, on or about and between March 4, 2019 and November 18, 2019, conducted approximately six hundred fifty (650) computer queries on Department computers that were not related to official Department business.

Reporting Officer:	Rank POF	Name BRAVO KARINA		946669		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing	Date Reviewed 12/24/2018	Date of Next Review			Supv. Tax No. 948536
Endorser:	Rank SGT	Name DUNLAVEY MICHAEL		Command CC-COMMAND CENTER	DateTime Reviewed 12/14/2018 07:53	Status
	Comments					
Endorser:	Rank SDS	Name DARIO MICHAEL		Command ASM-ASSESSMENT	DateTime Reviewed 12/21/2018 04:08	Status
	Comments					
Endorser:	Rank DT3	Name DELLAMONICA JONATHAN	1	Command ASM-ASSESSMENT		

	Comments AS PER INSPECTOR LORENZO THIS LOG WILL BE ASSESSED AS FOLLOWS: OG-G27								
Endorser:		Name DELPILAR ANA	Tax Reg. No. 930016	Command ADM-ADMINISTRATION	DateTime Reviewed 11/06/2019 08:01	Status			
	Comments M GROUP 27								
Endorser:	Rank DT3	Name CHESTERFIELD SHEMIKA	Tax Reg. No. 945582	Command ADM-ADMINISTRATION	DateTime Reviewed 05/13/2020 15:03	Status			
	Comments AS PER INSPECTO								